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**REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING**  
**MARCH 26, 2014**  
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The North Providence School Committee met on March 26, 2014 at 7:35 p.m. in the Library at the High School. Members present were Chairman Marciano, Mr. Iannetta, Mr. Palmieri, Mrs. Picard, Mr. DaSilva and Mr. Andreozzi. Also present were Superintendent Smith, Ms. Jacques, Mr. McNamee, Dr. Carson, Mr. Wright and Mr. Scungio. Appropriate disclosure was made by the Chair concerning compliance with R.I. General Laws 42-46-(4)&(5) indicating that any person to be discussed had been appropriately notified.

Motion by Mr. DaSilva, seconded by Mr. Andreozzi and carried to go into open session at 7:35 p.m.

**I. CALL TO ORDER**

The Chair called the meeting to order.

## **II. SALUTE TO THE FLAG**

**The Chair led the assembly in the pledge of allegiance and a moment of silence.**

**III. CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE SESSION AND RECEIVE MOTION BY COMMITTEE MEMBER TO SEAL EXECUTIVE SESSION+ MINUTES PURSUANT TO APPLICABLE PROVISIONS OF RIGL 42-46-(4) & (5).**

**The Chair reported that the Executive Session was cancelled because there were no matters to be discussed.**

## **IV. CORRESPONDENCE**

**No correspondence was received.**

## **V. PUBLIC COMMENTS ON AGENDA ITEMS 6-13.**

**Public comments were received.**

## **VI. SUPERINTENDENT'S REPORT**

## **1. Superintendent's Communication.**

### **(a) NPHS State Wrestling Champs.**

**Superintendent Smith welcomed the members of the NPHS State Championship Teams. The Chair first acknowledged the wrestling team and read the certificate to be presented. Coaches and team members were each presented with a certificate. Members of the Committee and Administration offered congratulations and applause.**

### **(b) NPHS State Basketball Champs.**

**The Chair acknowledged the basketball team and read the certificate to be presented. Coaches and team members were each presented with a certificate. Members of the Committee and Administration offered congratulations and applause.**

### **(c) NPHS State Cheerleading Champs.**

**The Chair acknowledged the members of the Cheerleading team and read the certificate to be presented. Coaches and members were each presented with a certificate. Members of the Committee and Administration offered congratulations and applause.**

### **(d) Music Presentation – S. Morrison**

**Mr. Morrison spoke gave a presentation regarding the music department and asked members of the band to speak about their experience in the high school band and the difference it has made in their lives.**

## **2. Monthly Financial Report.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the Monthly Financial Report as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Monthly Financial Report as submitted.**

## **3. Home Schooling.**

**Superintendent Smith asked the Committee to grant the Home Schooling Request(s) as submitted. Motion by Mr. DaSilva, seconded by Mr. Palmieri and carried by a vote of 5 to1 to grant the Home Schooling Requests as submitted. Mrs. Picard voted nay to the motion.**

## **4. Field Trips.**

**Superintendent Smith recommended approval of the Field Trip Requests as submitted. Motion by Mrs. Picard, seconded by Mr.**

**Andreozzi and carried by unanimous consent to grant the Field Trips as submitted.**

#### **5. 2014-2015 School Calendar.**

**Superintendent Smith requested that the Committee vote to approve the 2014-2015 School Calendar with a provision added for a professional day on September 9, which is primary day and the last day of school scheduled for June 15. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the 2014 Winter Ball as submitted.**

#### **6. Class of 2016 Senior Prom.**

**Superintendent Smith requested that the Committee vote to approve the Class of 2016 Senior Prom as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Class of 2016 Senior Prom as submitted.**

#### **7. Residency/Truancy Update.**

**Superintendent Smith spoke about the students who will be disenrolled at the end of the school year including students enrolled in out-of-district placements thanks to the great work that Mr. Masse has been doing.**

## **8. PARCC Pilot Update.**

**Ms. Jacques spoke about the success of the PARCC Pilot Program and congratulated the team for making the pilot program happen.**

## **VII. SCHOOL COMMITTEE REPORTS.**

**No reports were received.**

## **VIII. REQUESTS TO ADDRESS COMMITTEE**

**No requests were received.**

## **IX. NEW BUSINESS**

### **1. Bids.**

**No bids were received.**

### **2. Resignation(s).**

**No resignations were received.**

**3. Retirement(s).**

**No retirements were received.**

**4. Leaves of Absence.**

**Superintendent Smith asked the Committee to grant advice and consent to the Leaves of Absence as submitted. Motion by Mr. Palmieri, seconded by Mr. Iannetta and carried by unanimous consent to approve the Leave of Absence Requests as submitted.**

**5. Layoff(s)/Non-Renewal(s)**

**There were no Layoff(s)/Non-Renewals.**

**6. Appointments.**

**There were no appointments.**

**7. Layoff Recision(s).**

**No Layoff Recision(s) were received.**

**8. Displacements.**

**No Displacements were received.**

## **9. Appointments.**

**No Appointments were submitted.**

## **X. OLD BUSINESS**

**1. Superintendent Smith requested that the Committee vote to approve the High School Waiver as submitted (3rd Reading). Motion by Mr. Iannetta, seconded by Mrs. Picard and carried by unanimous consent to approve the High School Waiver as submitted.**

**2. Superintendent Smith requested that the Committee vote to approve the Records Retention Policy as submitted. Motion by Mr. Andreozzi, seconded by Mrs. Picard and carried by unanimous consent to approve the Records Retention Policy for Electronic Correspondence as submitted.**

## **XI. USE OF PROPERTY**

**Superintendent Smith asked for guidance from the Committee regarding several of the Use of Property Requests for waiver of fees. Motion by Mrs. Picard, seconded by Mr. Palmieri and the entire**



**Committee to waive the fees for the Special Olympics use of property request. Motion by Mrs. Picard, seconded by Mr. Palmieri to approve the St. Thomas Regional Soccer League Request for a reduced fee of \$50.00 per week for the Use of Property. Further discussion took place regarding in-kind services. Mrs. Picard withdrew her motion. Motion by Mr. DaSilva, seconded by Mr. Iannetta and carried by unanimous consent to approve the waiver of fees with the understanding that the Soccer League will provide in-kind services. Motion by Mr. DaSilva, seconded by Mr. Palmieri and carried by unanimous consent to waive the use of property fees subject to approval by the Superintendent as to the dates and times being available. Motion by Mr. DaSilva, seconded by Mr. Iannetta and carried by unanimous consent to waive the use of property fees based on their in-kind contributions and the availability of the requested usage. As to the use of property by some of the schools for school events, it was the general consensus to waive the fees for the school functions. Motion by Mrs. Picard, seconded by Mr. Palmieri and carried by unanimous consent to approve the Use of Property Requests as submitted.**

## **XII. APPROVAL OF BILLS**

**Superintendent Smith recommended approval of the March 2014 List of Bills as presented and submitted to the Committee. Motion by Mr. Iannetta, seconded by Mrs. Picard and carried to approve the March**

**2014 List of Bills as presented. The motion carried by unanimous consent.**

### **XIII. APPROVAL OF FUNDRAISERS.**

**No fundraiser approvals were received.**

### **XIII. APPROVAL OF MINUTES**

**Motion by Mrs. Picard, seconded by Mr. Iannetta and carried to approve and seal the Minutes of the February 26, 2014 School Committee Executive Session as submitted. The motion carried by unanimous consent.**

**Motion by Mrs. Picard, seconded by Mr. Andreozzi and Mr. Iannetta and carried to approve the Minutes of the February 26, 2014 Regular School Committee Meeting as submitted. The motion carried by unanimous consent.**

### **XIV. PUBLIC COMMENTS IN AGENDA ITEMS 7 - 13.**

**No public comments were received.**

## **XV. PENDING BUSINESS**

**No pending business was discussed.**

## **XVI. ADJOURNMENT**

**Motion by Mrs. Picard, seconded by Mr. Andreozzi and the entire Committee and unanimously carried to adjourn the meeting at 9:00 p.m.**

**Respectfully submitted,**

**Margie Caranci**

**Recording Secretary of the North Providence**

**School Committee**

**Date Submitted to the Committee: April 11, 2014**

**Date Approved by the Committee: April 16, 2014**